

APPROVED: MEETING NO. 23-85

ATTEST: *Helen McNeehan*

MAYOR AND COUNCIL
ROCKVILLE, MARYLAND
MEETING NO. 17-85

March 25, 1985

The Mayor and Council of Rockville, Maryland, convened in executive session in the City Manager's Conference Room, Rockville City Hall, Maryland at Vinson Street, Rockville, Maryland, at 7:20 p.m. on Monday, March 25, 1985.

PRESENT

Mayor Viola D. Hovsepian

Councilman Douglas Duncan

Councilman Peter Hartogensis

Councilman John Tyner, II
(arrived at 7:40 p.m.)

ABSENT

Councilman Steve Abrams

The Mayor and Council convened in executive session for the purpose of consultation with legal counsel.

Re: Adjournment

There being no further business to come before the Mayor and Council in executive session, the meeting was adjourned at 8:00 p.m.

The Mayor and Council of Rockville, Maryland, convened in general session in the Council Chamber, Rockville City Hall, Maryland at Vinson Street, Rockville, Maryland, on Monday, March 25, 1985, at 8:00 p.m.

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PRESENT

Mayor Viola D. Hovsepian

Councilman Steve Abrams
(arrived at 8:50 p.m.)

Councilman Douglas Duncan

Councilman Peter Hartogensis

Councilman John Tyner, II

The Mayor in the chair.

In attendance: City Manager Larry Blick; City Clerk Helen Heneghan, City Attorney Paul Glasgow.

Re: City Manager's Report

Mr. Blick reported the following:

1. Impara & Wire Contractors have begun construction of the first seven units of housing on the former Maryvale School site.

2. Greg Bayor, former Superintendent of Parks, will be Rockville's new Director of Recreation & Parks, replacing Ron Olson who left in January.

Regina Tippet, a City employee, will be the Director of the Rockville Municipal Swim Center. She is the former aquatic swim supervisor.

Mr. Blick introduced Mr. Ray Palfrey who has joined the City as Transportation Planner.

4. The City and County Attorneys met last week and cleared up several details on the agreement between the City and the County for the use of Lone Oak School Park. Open Space funds will be used for some of the improvements.

Councilman Duncan asked if opening the park is still scheduled for September or October. The City Manager said this might be possible if a good contractor is found.

Re: Appointments

Mayor Hovsepian made the following appointments. They were confirmed by the Council:

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Sister City Task Force: John Colton - reappointed - 2 year term
 Gary Funkhouser - reappointed - 2 year term
 Brigitta Mullican - reappointed - 2 year term

Landlord/Tenant Affairs Commission: Lillian Osborne - reappointed - 3 year term
 Roderick Loss - reappointed - 3 year term
 Daniel Barnett - reappointed - 3 year term

Re: Proclamation - Civic
 Association Month -
 April

Proclamation No. 3-85

There being no objection from the Council, Mayor Hovsepien proceeded to issue Proclamation No. 3-85, proclaiming the month of April as Citizen Association Month in Rockville. Councilman Hartogensis read the proclamation at the request of the Mayor. Mayor Hovsepien explained that the meeting for Citizens Association representatives will be held on April 1 with a follow up meeting on April 29 in order to begin a dialouge between the City and the associations and among the associations, themselves.

Re: Citizen's Forum

The Mayor opened the meeting to those citizens who wished to address the Mayor and Council.

1. Robert Jacques, 629 Aster Boulevard. Mr. Jacques told the Council the Humanities Project has been completed and "Rockville Identity in Change" will be presented to the people on Saturday, March 30, at 10 a.m. He suggested all citizens come since the oral history project is a very good one.

2. Charles Short, Director of the Montgomery County Department of Family Resources. Mr. Short read a letter of thank you to the City for the help given to the County by opening an emergency shelter in the Lincoln Park Community Center during the bad weather and heavy need this past winter.

3. Martin Reiss, 9 Don Mills Court. Mr. Reiss, a member of the Board of Directors of the New Mark Commons Homeowners Association, asked the staff to do an update to the association on Planning Area 12 Items. New Mark is anxious to

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respond but there are still many glaring mistakes in the document. The Homeowners Association requests that the Mayor and Council postpone adoption until a report to the New Mark Commons Association can be received and discussed.

4. Nicholas Stoer, Oakenshield Drive, Potomac Springs. Mr. Stoer told the Council that members of his community had recently been briefed on development on the Wheel of Fortune Tract by Trueland Company. The Plan is to construct 1.6 million square feet of office space and a 10 story hotel with a road entrance on Seven Locks Road between Fortune Terrace and Montrose. They are also considering the construction of a tunnel near the interchange. Mr. Stoer suggested the Planning Area 12 did not consider that level of activity when traffic counts were being made so the staff should monitor activity outside the City for the impact within. These are two intensive uses back to back and could be a disaster for the traffic situation.

5. Marie Desmond, Stillwell Road, Twinbrook Citizens Association Environmental Committee. Mrs. Desmond spoke to the Council concerning the pollution from the Holladay/Tyler Printing Company. She has obtained a list of the ingredients used in the ink for the printing process and when heated to a certain point the ink contains carcinogens. The neighborhood is extremely concerned. There is a meeting tomorrow with the County and State representatives. She asked that the City act to protect the community immediately if the State does not. The Mayor and members of the staff will attend the meeting tomorrow.

6. Gunner Lauenstein, Midway Avenue. Mr. Lauenstein addressed the Council concerning the Holladay/Tyler problem and said the company is unwilling to admit that there is a maintenance problem there. He listed all of the problems that exist where the equipment is faulty and has not been repaired and asked the City to become involved.

7. Jeryl Gegan, Rockville Housing Authority Commission. Mr. Gegan thanked the Student Government Leaders present this evening for their help and the problem they are working on at the Housing Authority.

8. Stanley Klein, Seven Locks Court. Mr. Klein addressed the Council concerning East Jefferson Street. He said the Rockville facility corridor is a central issue because East Jefferson is now a part of that artery. He said the City should be aware of all of the problems presently there and the new traffic problems that will be generated with the development of the condos and the housing for the frail elderly at the Jewish Community Center.

9. Carol Cohen, Rockville Housing Authority. Ms. Cohen said six months ago the City agreed to take part in the New Horizons Housing Task Force. The RHA Commission is not aware of the progress and would appreciate the Mayor and Council keeping them informed. The RHA would also like information on the status of the Housing Policy Task Force. She asked that the Executive Director be kept informed of all housing policy matters in the City and that courtesy be extended to the Housing Authority. The City Manager said at this time the City is only giving moral support to the New Horizons Task Force.

10. Jack Hewitt, 91607 Bruce Drive, Silver Spring. Mr. Hewitt addressed the Council concerning the ordinance on identifying school sites and urged that the City not pass it since it is not a good idea and places an undue burden on real estate professionals.

11. Julian Whittaker. Mr. Whittaker addressed the Text Amendment, T-68-85. He said the management of the City has failed to protect the citizen's interest. The Rockville Mall is an example of something that can be produced as a result of bad studies. Now the City has commissioned a study of Rockville Pike that is not representative of the citizens' best interests but reflects business interest. He rejected the floor area ratio of 2.0 and asked the City

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to ask for new studies or reduce it to 0.5 for commercial and 1.5 for office.

12. Ruth Hannesian, 301 Highland Avenue, Chairman of the Animal Control Board. Mrs. Hannesian introduced Dr. Ann Holt, a member of the Animal Control Board. Mrs. Hannesian said that she was grateful that the Mayor and Council gave the City a temporary warden when the Board asked last year. At the same time the Board requested a work session with the Mayor and Council and they have not yet seen that scheduled. She suggested there is a need for more efficient organization within the Police Department so that staff time can be used more constructively. Councilman Tyner asked that a work session be held before the budget is finalized.

13. Richard Arkin, 525 Lynch Street. Mr. Arkin said he recently attended a West End Citizens Association meeting and the question of the Neighborhood Planning Group for the West End arose. It is his feeling this item has been pushed to a non-priority list and although he recognizes there are other planning issues before the City right now, this neighborhood is concerned.

On a second item, he noted on the agenda this evening that there is a Town Center item. He has heard this discussed several times and is surprised to see it on the agenda with no information to the public. He would like to know what the amendments are and what is the impact on the neighborhood surrounding the Town Center. The City Manager said the amendments are technical but there will be more information given at that time on the agenda.

14. Arlene Simons, Executive Director of the Community Housing Resources Board. Mrs. Simons said there is nothing new to report on the Horizons Task Force other than the application being sent into HUD and work with the Human Rights Commission. She does hope it will be taking shape very soon and on every occasion one member of the Rockville Housing Authority has worked with CHRB. She would hope in the future the others can be kept informed.

15. Dick Bradley, 5904 Vandergrift Avenue. Mr. Bradley said he lives near

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Holladay/Tyler and has owned that home since 1957. Having been away for a period of time, he did not realize how bad the fumes have become. He is now denied the use of his backyard because of the situation. He read an article to the Council from the newspaper on pollution in St. Mary's County and noted that Holladay/Tyler is broadcasting its toxic waste all over the City.

There being no other citizen wishing to be heard, the Mayor closed the citizen's forum portion of the Meeting.

Re: Appearance: Student
Government Day Leaders

Mr. Blick introduced Rusty Wallace, Youth Services Coordinator and Coordinator of the Student Government Day Project. Mr. Wallace presented an overview of the Student Government Day Project and introduced Student Government Members Stefanie Bodison, Student Mayor; Sandy Pannu, City Manager and Juan Ayala, Assistant City Manager. The three students presented the Council with the student's recommendations to resolve three issues a) the vandalism at David Scull Court, b) youth problems at McDonalds c) the sub-minimum wage and its impact on city governments. The Councilmembers presented the Mayor with a letter of appreciation and the Mayor awarded the students with a Certificates of Appreciation. The following students took part in the project: Dung Ngo (RMHS), Casey Israel (RMHS), Portland Ridley (RMHS), Stefanie Bodison (RMHS), Ali Beckerman (RMHS), Caroline Ulsamer (RMHS), Melissa Rinaldi (RHS), Christy Sutton (RHS), Justin Sheehy (RHS), Juan Ayala (RHS), Howard Kass (W), Danie Reiter (W), Scott Englehart (W), Tammy Weiner (W), Heather Stewart (W), Sandy Pannu (W), Kelli Smith (RHS), Ellen O'Connell (RHS).

Re: Decision: To
Establish a Permit
Parking District on
Woodland Road

On motion of Councilman Abrams, duly seconded and unanimously passed, the

Council requested the staff to prepare the necessary legal documentation to establish a permit parking district on Woodland Road according to the hours in the application.

Re: Decision: Annexation
Petition, X-95-84,
Mayor & Council,
applicant, requesting
the annexation of a
5.25 acre parcel of
land located at the
intersection of
Research Boulevard
and Gude Drive and
placement in the I-3
Industrial Zone

On motion of Councilman Hartogensis, duly seconded and unanimously passed, the staff was instructed to bring back the Resolution of Annexation, X-95-84, Mayor and Council of Rockville, Applicant and to prepare an ordinance placing the property in the I-3 Industrial Zone.

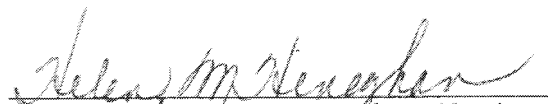
Re: Adoption of Ordinance: To amend
Chapter 12 of the
"Laws of Rockville"
by adding a new section to require contracts for the sale of real property in the City to identify the local public schools serving the subject property

Councilman Abrams moved, duly seconded, to adopt the ordinance.

Councilman Abrams moved, duly seconded to amend the ordinance to insert the wording "as of the date of the contract".

Councilman Abrams said the purpose behind the ordinance is disclosure. The intent is to eliminate the uncertainty so that new buyers have a good grasp on the school situation. The opposition has brought forth three points, 1) the undue hardship on the realtors, 2) it would cause red lining and 3) it is an administrative burden. Despite the testimony to the contrary, the letter from

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the School Board indicated the main users of the School Board service, requesting information on schools, are buyers and real estate agents. He also noted his surprise to see advertisements for houses for sale in yesterday's paper listing the schools. It would seem the object is to give the people as much information as possible. In answer to Councilman Abrams' questions regarding redlining, the City Attorney said he sees no violation of the Federal Fair Housing Law in this ordinance.

Councilman Hartogensis spoke against this ordinance and said he does not see it as appropriate legislation at the municipal level and sees no justification at this time for a separate Rockville requirement. Councilman Duncan said the intent of the ordinance is to stop situations such as that which occurred at Orchard Ridge, however, residents of Orchard Ridge knew the school district they were in, but the contractor led them to believe it could be changed, therefore, the proposed ordinance does not address the actual problem. Councilman Tyner thanked Councilman Abrams for his efforts although he could not agree with the ordinance. He called the question.

The motion to amend the ordinance passed, with Councilmembers Tyner and Duncan voting nay.

Councilman Abrams' motion to adopt the amended ordinance failed. Only Councilman Abrams voting aye, all others voting nay.

Re: Introduction and
Adoption of
Ordinance: To grant
Text Amendment Appli-
cation, T-68-85,
Mayor & Council of
Rockville, Applicant,
to lower the Floor
Area Ratio of the
building to land in
the C-2 zone from the
present 3.0 to 2.0.

On motion of Councilman Tyner, there was introduced upon the table an

ordinance to grant Text Amendment Application, T-68-85, lowering the floor area ratio of the building to land in the C-2 zone from the present 3.0 to 2.0, said ordinance to lay over at least one week before final action is taken.

On motion of Councilman Hartogensis, duly seconded and unanimously passed, the Council waived the lay over period and publishing requirements of an ordinance in order to adopt it this evening.

Mayor Hovsepien explained that this is being done because the moratorium on Rockville Pike Development is due to run out.

Ordinance No. 9-85

On motion of Councilman Tyner, duly seconded and unanimously passed, Ordinance No. 9-85, the full text of which can be found in Ordinance Book No. 12 of the Mayor and Council reducing the floor area ratio of land in the C-2 Zone from 3.0 to 2.0, was adopted by the Mayor and Council.

Councilman Tyner said the timetable for the Plan is not attached but this is an interium step and is appropriate until all studies are complete. It was important for the City to have something everyone could work with.

Councilman Abrams said he would have preferred to keep to the original time table, but since the moratorium is expiring it would seem this is the best action to take.

Re: Introduction of Ordinance:
To Adopt Planning
Area 3 Neighborhood
Plan as an amendment
to the adopted Master
Plan

On motion of Councilman Abrams, there was introduced upon the table an ordinance to adopt Planning Area 3 Neighborhood Plan as an amendment to the adopted Master Plan, said ordinance to lay over at least one week before final action is taken.

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Councilman Tyner asked staff to reword language in the document to address access for the Planning Area 12 residential component through a Planning Area 3 roadway.

Re: Introduction of
Ordinance: To Adopt
the Planning Area 12
Neighborhood Plan as
an amendment to the
Adopted Master Plan

On motion of Councilman Abrams, there was introduced upon the table an ordinance to adopt the Planning Area 12 Neighborhood Plan as an amendment to the adopted Master Plan, said ordinance to lay over at least one week before final action is taken.

Re: Introduction of
Ordinance: To grant
Text Amendment
Application, T-66-84;
Rockville Planning
Commission, Applicant

On motion of Councilman Abrams, there was introduced upon the table an ordinance granting Text Amendment Application, T-66-84, Rockville Planning Commission, Applicant, said ordinance to lay over at least one week before final action is taken.

Re: Introduction of
Ordinance: To grant
Map Amendment Appli-
cation, M-41-85;
Rockville Planning
Commission Applicant

On motion of Councilman Abrams, there was introduced upon the table an ordinance to grant Map Amendment Application, M-41-85, Rockville Planning Commission, Applicant, said ordinance to lay over at least one week before final action is taken.

Councilman Abrams asked that the other councilmembers do everything in their power to come up with a timely decision and have no unnecessary delays.

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Re: Introduction of
Resolution: To enlarge the corporate boundaries of the City of Rockville to include 2.0 acres, more or less, on the south side of Westmore Road, X-96-85.

On motion of Councilman Duncan, there was introduced upon the table, a resolution to enlarge the corporate boundaries of the City of Rockville to include 2.0 acres, more or less, on the south side of Westmore Road, X-96-85, said ordinance to lay over at least one week before final action is taken.

Re: Adoption of
Resolution: To set hearing date and provide for public notice for Annexation Petition, X-96-85, Westmore

Resolution No. 9-85

On motion of Councilman Abrams, duly seconded and unanimously passed, Resolution No. 9-85, the full text of which can be found in Resolution Book No. 8 of the Mayor and Council, setting the hearing date and providing for public notice for annexation petition, X-96-85, was adopted by the Mayor and Council.

Re: Approval of On-site
Storm Water Management Waiver - Rockville United Church

This proposed development at 355 Linthicum Street comprises one whole block in the Twinbrook Forest Subdivision located one block behind (north of) the Twinbrook Plaza Shopping Center and is in the Rock Creek drainage area. The site is approximately 3.90 acres in size, currently zoned R-60 and improved with a church building and its associated paved parking area. The gross area of the site, i.e., the area including one-half of the contiguous street's right of way, is approximately 5.08 acres. The site plan calls for a church addition, some

parking and ten single family homes on R-60 lots along MacDowell St., Linthicum St., and Farragut Ave.

The storm drain network serving the site is adequately sized to accept the 2.9 cubic feet per second increase in runoff which would be caused by the proposed development.

To provide safer conveyance to Rock Creek the developer will spend approximately \$1,000 for channel stabilization at one turn in the ditch near the end of the outfall.

Considering the above it is recommended that the City grant a waiver of the on-site SWM requirements and accept a contribution of \$17,776 [5.08 acres x $\frac{2}{(54/100)} \times \$12,000$] toward the City's public SWM program, subject to concurrence by the Montgomery Soil Conservation District.

Councilman Tyner said he would like the staff to give the Mayor and Council some assurance that the run off can be handled adequately in this way. Mr. Goodin said in his best information it can be can be done but since the study has not been recently updated he will check into it.

On motion of Councilman Abrams, duly seconded and unanimously passed, the on-site waiver was approved and the Council agreed to accept a contribution of \$17,776.

Re: Approval of Contract
Amendment to Hartford
Retirement Plan to
equalize benefits for
men and women

At is November 26, 1984, meeting the Retirement and Disability Board approved revising the retirement plan to provide equal benefits to men and women as is required by federal law. The Hartford plan had used different tables for men and for women to calculate an optional form of pension pay-out.

The standard form of pension pay-out is that the employee receives a pension for his/her lifetime. The employee's beneficiary is guaranteed to

continue receiving the pension to complete a ten year period of payments if the employee dies before completing ten years of retirement.

The Hartford has now produced a single set of the tables which reflects a composite of male and female mortality rates. Adoption of the proposed plan amendment authorizes Hartford to substitute this single "unisex" set of tables for the separate male and female tables presently used. The City's consulting actuary, Al Pike, of Edward H. Friend & Company has reviewed the tables and approved them.

It is therefore recommended that the Mayor and Council approve Amendment No. I to the plan.

On motion of Councilman Abrams, duly seconded and unanimously passed, the Mayor and Council approved the amendment to the Plan.

Re: Approval of Amendments to Amended and Restated Disposition and Development Agreement between Mayor & Council and New Rockville Town Center Partners

On motion of Councilman Abrams, duly seconded and unanimously passed, the Council closed the meeting for executive session for consultation with legal counsel at 10:20 p.m.

At 10:55 p.m., there being no further business to come before the Council in executive session, the meeting was reopened.

Mayor Hovsepian said that the Mayor and Council will be conducting a public hearing on either April 8 or 15, depending upon the response received to the City from the questions they have asked the potential developers. The amended agreement concerns a change in ownership and Hadid Investment Company would become a partner by purchasing the Winmar 51% interest. She added there would be several technical changes to the agreement. There is a possibility there will be an

additional change in the structure of the ownership. If so, this will delay the hearing until April 15 or April 22. One of the main changes that Hadid Investment group will introduce is there will be direct access to the parking lot from the hotel. Councilman Tyner asked the staff to prepare a chronology prior to the public hearing since the City first started negotiating with Winmar/Nordal. The Mayor and Council took no further action pending the decision on a public hearing.

Re: Work Session -
Public Safety

Chief Jared Stout briefed the Council on the status of public safety in the City. He briefed them on:

I. Police Operations

- a. Patrol response times, Metro & parking permits
- b. Investigation on property crimes & narcotics
- c. Crime prevention, 27 Neighborhood Watches, 5 more in the process of forming and 1 to be planned.

II. Cases/Events of Interest

- a. Captain Miller is attending the Police Academy
- b. The Progress Club investigation and trial will soon be ended

III. Unmet Needs and Options

IV. Activity Indicators

	<u>CY 1980</u>	<u>CY 1984</u>
* <u>Calls for Service</u>	24,751	25,883
= Montgomery County	18,170	17,905
= Rockville City	6,581	7,978
* <u>Serious Crimes</u>	2,563	2,261
= Crime vs. Persons	163	191
= Crimes vs. Property	2,400	2,070
* <u>Traffic Accidents</u>	2,109	2,588
* <u>Officers on Patrol</u>		
= MCPD	5 - 10	5 - 10
= RCPD	4 - 5	4 - 5

Chief Stout said there had been no additional problems since the Metro opening and the clearance rate on burglary is at the 18 to 19% level, the same

as Montgomery County's. He has also been successful in minority recruiting. His three last hires were a black female, white male and a white female. The Mayor and Council thanked Chief Stout for his efforts.

Re: Approval of Minutes

On motion of Councilman Duncan, duly seconded and unanimously passed, the Minutes of Meeting No. 8-85, February 25, 1985, were approved as corrected.

On motion of Councilman Abrams, duly seconded and passed by unanimous vote of all voting, Councilman Duncan abstaining, the Minutes of Meeting No. 9-85, February 26, 1985, were approved as corrected.

Re: Correspondence

The Mayor and Council noted the following items of correspondence:

1. JoAnn Mazzetta, re Frederick Ave., overpass
2. Roscoe Nix, re NAACP participation
3. R. D. Brown re NAACP fundraiser
4. Mrs. H.B. Cooper, re staff communication
5. Patrick Heeg, re painting water tower

Mayor Hovsepien asked if painting Rockville on the water tower would be a violation of the Sign Ordinance. The City Manager that it has been the City's efforts to make the water tower as unobtrusive as possible. Mayor Hovsepien asked a letter be drafted providing this information.

6. Water Resources Administration, re sediment/erosion control (w/response)
7. Housing Opportunities Commission, re Housing Honor Roll
- 8&9. Not used.
10. County Executive, re cable television franchise fees
11. Barry Scher, re Treatment Center Parking

Councilman Abrams asked if during Budget considerations the Mayor and Council consider compensating the Treatment Center for the \$4,000 they spent, which is the cost directly related to the parking permit district. Councilman Tyner said he takes exception to that action now. It can be placed on a future wish list.

12. State of Maryland, re Open Space funding

13. Response from Board of Education
14. Philip Cantelon, re Archives project

Councilman Duncan asked for an analysis of this proposal from the City Clerk. Mayor Hovsepian agreed.

Re: Information Items

1. Memo re Humanities Project
2. Letter from HRC to Police Chief
3. Letter to City Manager re Montgomery County Travel Council
4. Testimony to the Legislature re F. Scott Theatre improvement
5. Letter commending former City employee
6. Memo from CDHA re loss of Federal Aid
7. Letter to L&I re Treatment Center
8. Letter complimenting ACSC
9. Letter to Board of Appeals requesting reconsideration of Treatment Center permit

Councilman Duncan said he would like to see a copy of the response to this. It is a matter that will be considered by the Board of Appeals.

10. Copy of letter from Del. Forehand, re HB876
11. Copy of letter to School Superintendent from Julius West PTA re student safety

Councilman Hartogensis said this is a matter of concern and it should be monitored.

12. Memo re Washington Street Trees
13. Copy of Mayor's letter re public hearing on education issues
14. Letter complimenting City employee
15. Information on Legislation of Interest to Rockville

Re: New Business

1. Councilman Tyner said he would like to see all major issues on Planning Area 12 settled in the work session this Saturday.

2. Councilman Hartogensis said members had been requested by the Maryland Municipal League to submit agenda items for discussion with the County Executive. He would like to urge that the County respect the wishes of municipalities within maximum expansion limits when they are making changes. When Rockville has a strong opinion the County should honor it. Councilman Abrams said it would seem that the Planning Board and the County Council have the authority and although Councilman Hartogensis' points are well taken, they seem to be misdirected. The City Manager said it is a good idea to ask the County Executive to let his department heads know how he feels on the issue. Councilman Hartogensis said he plans to raise the issue unless the Council disagrees.

3. Councilman Abrams asked that a letter be sent to Maryvale School congratulating them on the Family Night. The spirit and pride exhibited is commendable. They should also be commended on their ranking on tests scores since they showed the highest rate of improvement.

4. Councilman Abrams said he attended the COG Board of Directors meeting and his efforts to have the issue of raising the drinking age was not voted on. He would like to the City to formally write and ask that it be placed on the agenda with a weighted vote. He would like other jurisdictions petitioned for joint sponsorship. The Mayor and Council agreed to this.

5. Councilman Hartogensis said it seems to him there is a need for Rules of Procedure at the citizen's forum portion of the meeting and a need to place a time limit on speakers as at public hearings or a total time for citizen's forum in order to develop an orderly process. It seems to be taking too much time from the rest of the meeting. Councilman Tyner disagreed and suggested instead of a time limit it would be more appropriate to suggest that a portion of the citizen's forum portion be postponed until later in the evening.

Councilman Abrams suggested it be left as it is and not have such a burden placed on the presiding officer. Councilman Duncan also suggested that it be left as it is since it is better for citizens to have it this way. Mayor Hovsepien said she shares the concerns of the Council due to the extreme length of citizen's forum and would be looking into it.

6. Councilman Duncan said some time ago he brought up the matter of Admission and Amusement tax being removed from guest passes at non-profit pools. He would like to see it on the next agenda.

7. Councilman Duncan said last year a dinner was held with the Education Commission and the School Board and the Mayor and Council and it would be time to do it again after the May public hearing.

8. Mayor Hovsepien asked that a letter be written to the Planning Board of the Board of Education asking that the physical plants of schools be brought up to par.

Re: Executive Session

On motion of Councilman Abrams, duly seconded and unanimously passed, the meeting was closed for executive session for consultation with counsel and personnel.

Re: Adjournment

There being no further business to come before the Council in executive session the meeting was adjourned at 12:15 a.m. to convene again in work session on Saturday, March 30, 1985, at 1:00 p.m. or at the call of the Mayor.